

<u>AGENDA</u>

WATER RESOURCES ADVISORY COMMISSION

Thursday, March 4, 2010, 9:00 AM Sheraton Four Points Hotel 150 Midway Road Sebring, FL

1.	Welcome and Opening Remarks - Charles Dauray, Chair	5m
2.	Member Issues	30m
3.	SFWMD Okeechobee Service Center - Welcome and Local Government Activity Update - Gary Ritter, Director, Okeechobee Service Center, Intergovernmental Programs Dept., Regulatory and Public Affairs, SFWMD	15p 15d
	See supporting document: Okee SC WRAC 3 4 10 GRitter.pdf	
4.	Dispersed Water Management and Treatment Report - Benita Whalen, Deputy Director, Environmental Resource Regulation Dept.; Mark Elsner, Water Supply Management Dept., Regulatory and Public Affairs, SFWMD; and Sarah Lynch, Director, Agriculture, World Wildlife Fund.	30p 45d
5.	WRAC Lake Okeechobee Committee Report - Rick Smith, WRAC Facilitator	5p 10d
6.	WRAC Issues Workshop Report:	
	* Regional Water Supply Plan Update Meetings - Mark Elsner, Director, Water Supply Development Div., Water Supply Management Dept., Regulatory and Publlic Affairs, SFWMD	5p 10d
	Public Comment	15m
7.	Lunch - 12:05 - 1:00	55m
8.	River of Grass Phase II Planning Update - Matt Morrison, Director, Project Coordination Div., Everglades Restoration and Capital Projects, SFWMD	20p 25d
9.	Comprehensive Everglades Restoration Plan (CERP): Update on Projects to be included in 2010 Water Resources Development Act (WRDA) - Kimberley Taplin, Deputy for Restoration, South Florida, U.S. Army Corps of Engineers, Jacksonville District	15p 15d

2010 Florida Legislative Session Preview - Comments on Handout 5mSee supporting document: sfwmd 2010 bills.pdf

• Public Comment 10m

11. Adjourn: 2:30 p.m